



**ERIC GIBSON**  
DIRECTOR

## County of San Diego

### DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666  
INFORMATION (858) 694-2960  
TOLL FREE (800) 411-0017

## AGENDA

### HISTORIC SITE BOARD

### November 16, 2009

Final

**Location:**

**5201 Ruffin Road Suite B**  
**Board Room; 6:30 PM**

*NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be change after that date; however other items, including discussion items, may change or be added. HSB web site: <http://www.sdcountry.ca.gov/dplu/4Historic/main.html>*

#### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

**A. Board Administrative Matters and General Information**

- Excused Absences

**B. Conflict of Interest Declaration**

**C. Approval of July 20, 2009 Board Minutes**

**D. Reports:**

- Julian Update
- Potrero Community Planning Group Educational Meeting concerning Mills Act and Historic Designation

**E. Announcements**

- **Historic American Landscape Survey (HALS) Training:** November 19, 2009, 9:00 AM – 5:00 PM, Wisteria Cottage, 780 Prospect Street, La Jolla, CA
- **San Diego County Archaeological Society:** November 24, 2009, 7:30 PM, Speaker: Tanya Wahoff, Topic: Jolly Boy Saloon, at Los Peñasquitos Ranch House

- **Battle of San Pasqual Reenactments:** Sunday, December 6, 2009, 10:00 AM - 3:00 PM, at San Pasqual Battlefield State Historic Park
- **San Diego County Archaeological Society:** January 26, 2009, 7:30 PM, Speaker: Andrew Pignolo Topic: TBD, at Los Peñasquitos Ranch House

**F. Formation of Consent Calendar:** Staff has no recommendation for consent items

## **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

**A. Public Comment –** Non-agenda items

**B. Presentation –** Brian Baca, Chief, Department of Planning and Land Use: “The Basics of California Open Meeting Law, the Ralph M. Brown Act.”

## **ACTION ITEMS**

### **ITEM 3- STANDARDIZATION OF PLAQUE(S) FOR COUNTY OF SAN DIEGO HISTORICAL DESIGNATION AND LANDMARKS**

**Description:** Homeowners and other interested parties have expressed interest in installing plaques on properties designated by the Historic Site Board as Historical Landmarks. The Historic Site Board members have received various examples of such signs and will discuss possible size, shapes, coloring, and information to be on plaques.

**Today’s Action:** Discuss plaque options and procedures.

**Staff Recommendation:** Staff recommends that the HSB develop standard for plaque size, shape, color and text.

### **ITEM 4- 2008-2009 CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT**

**Description:** Every year, the State Office of Historic Preservation (OHP) requires that Certified Local Governments (CLG) prepare and submit a summary of all activity conducted during the fiscal year October 1 to September 30. Staff has prepared this report and sent copies to all HSB members for review. The report will be discussed at the meeting, and action taken to recommend approval or to recommend approval with revisions. The report is due to be delivered to OHP by December 31, 2009.

**Today’s Action:** Discuss the CLG Annual Report, suggest changes and make a recommendation to the Director of Planning and Land Use.

**Staff Recommendation:** Staff recommends that the HSB recommend approval of the CLG report.

## **DISCUSSION ITEMS**

None

### **ITEM 6– FUTURE AGENDA ITEMS**

- Next meeting will take place on January 25, 2010
- Next HSB Project Review Committee meeting – None scheduled

### **ITEM 7– ADJOURNMENT**